

Worksession Meeting
Monday, December 2, 2013
7:30 pm
Municipal Building

Meeting Minutes

Call to order– 7:34 pm

Roll Call – All were present

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Kennedy II; seconded by CW Mann; all were in favor

Approval of Meeting Minutes – (November 25, 2013) motion by CM Kennedy II to waive the reading; all were in favor; motion by CW Smith-Barnes to accept the meeting minutes; vote (6) yes; (1) abstain; motion passed

Presentation – Mr. Francis J. DiSalvo, CPA (FY 2013 Audit Report) – Mr. DiSalvo gave a brief overview of the FY2013 audit report along with the management letter.

Treasurer's Report – Mrs. Vaughn read the bank balances as of 12/2/2013 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

Public Works Report – Mr. Mosley gave a brief report on his department's daily tasks as well as future tasks he would like to accomplish and also the workshops he attended.

Police Chief Report – Chief Russell gave the Town Council the stats for November 2013. He also distributed the code enforcement report on behalf of CEO Miller.

Town Administrator Report – Mr. Haefele gave a brief report – see report

Committee Reports – Ward I – CW Smith-Barnes – None; CM Barnes discussed the surveillance cameras that are currently up and running and future pole locations in the town.

Ward II – CM Kennedy II – discussed the street light outage on Sachem Lane; CW Mann discussed the draft welcome brochure and she also gave a brief update about her attendance at the NLC conference in Seattle, WA.

Ward III – CM Stoner discussed his attendance at the NLC conference in Seattle, WA; CW Muhammad – None.

Mayor's Report – Mayor Goodall discussed purchasing a NO THRU sign for the town for the traffic cutting through the town; she also discussed obtaining a Lobbyist to help assist the Town in obtaining an Impact Fee in reference from the upcoming casino; and she will be meeting with the CW Mann and the Town Clerk about moving to the Cloud.

Legislation – Resolution 82-13 – to enter into a contract on behalf of the TOFH to obtain Asphalt & Curb Replacement services from Choice Concrete Construction, Inc; motion by CM Kennedy II; seconded by CM Stoner to accept Res. 82-13; all were in favor

Resolution 83-13 to purchase a Street Sweeper for the PW Department; motion by Mayor Goodall; seconded by CW Mann to accept Res. 83-13; vote (6) yes; (0) no; (1) abstain; motion passed

Resolution 84-13 to purchase a Leaf Collector for the PW Department; motion by CM Kennedy II; seconded by CM Stoner to accept Res. 84-13; all were in favor

Resolution 85-13 to replace the Door and Locks of the Municipal Building and various office areas; motion by CM Kennedy II; seconded by CM Barnes to accept Res. 85-13; all were in favor

Resolution 87-13 to terminate employment of Juan Azucar ; motion by CW Mann; seconded by CM Stoner to accept Res. 87-13: vote (4) yes; (1) no; (1) abstain; motion passed

New Business – Municipal Building Room Rental – postpone until the next meeting.

Public Period –

Adjournment – 10:52 pm – motion by Mayor Goodall; all were in favor

Bonita Anderson
Submitted by Town Clerk